



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Intergov., Recreation & Cultural Affairs Cmte.

*Sally A. Heyman (4) Chair; Dennis C. Moss (9) Vice Chair; Commissioners
Carlos A. Gimenez (7), Barbara J. Jordan (1), Natacha Seijas (13), and
Javier D. Souto (10)*

Wednesday, September 14, 2005

9:30 AM

COMMISSION CHAMBERS

County Commission Rules - Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D INTERGOVERNMENTAL REPORT(S)

1D1

052590

INTERGOVERNMENTAL UPDATE BY MR. JOE RASCO,
DIRECTOR, OFFICE OF INTERGOVERNMENTAL AFFAIRS

1E PRESENTATION(S)

1E1

052483

SPECIAL PRESENTATION TO RECOGNIZE THE BEN
GUILFORD SCHOLARSHIP RECIPIENTS

1E2

052521

Vizcaya Museum And Gardens

VIZCAYA GARDEN POWER POINT PRESENTATION

1F PUBLIC HEARING(S)

2 COUNTY COMMISSION

2A

051843

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF LAND
REQUIRED FOR THE CONSTRUCTION OF A BASEBALL
STADIUM LOCATED BETWEEN NW 13TH AVENUE ON THE
EAST, NW 6TH STREET ON THE NORTH, NW 14TH AVENUE
ON THE WEST AND NW 3RD STREET ON THE SOUTH TO BE
A PUBLIC NECESSITY, AND AUTHORIZING THE COUNTY
MANAGER AND THE COUNTY ATTORNEY TO EMPLOY
APPRAISERS, AND TO TAKE ANY AND ALL APPROPRIATE
ACTIONS TO ACQUIRE THE SUBJECT PROPERTIES IN FEE
SIMPLE BY PURCHASE THROUGH CONDITIONAL OPTION
CONTRACTS; AND DIRECTING THE COUNTY MANAGER TO
IDENTIFY AN APPROPRIATE SOURCE OF FUNDING

2B

052064

**Dr. Barbara Carey-Shuler,
Sally A. Heyman**

RESOLUTION REQUESTING THE COUNTY MANAGER TO
EXAMINE POSSIBLE LOCATIONS AND FUNDING SOURCES
TO ERECT A STATUE OF JULIA TUTTLE, FOUNDER OF
MIAMI, IN A PUBLIC SPACE IN THE HEART OF DOWNTOWN
MIAMI

2C

052397

Dr. Barbara Carey-Shuler

RESOLUTION RETROACTIVELY APPROVING IN-KIND
SERVICES FROM THE MIAMI-DADE PARK AND
RECREATION DEPARTMENT FOR ASPIRA OF FLORIDA,
INC.'S AUGUST 20, 2005 ROBERTO CLEMENTE DAY
CELEBRATION IN AN AMOUNT NOT TO EXCEED \$966 TO
BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND

2D

052295

Dorrin D. Rolle

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND
SERVICES FROM THE MIAMI-DADE PARKS AND
RECREATION DEPARTMENT FOR THE MAY 21, 2005
STARKS CHARITABLE FOUNDATION'S NFL YOUTH CLINIC
IN AN AMOUNT NOT TO EXCEED \$1,415.00 TO BE FUNDED
FROM THE DISTRICT 2 IN-KIND RESERVE FUND

2E

052547

Sen. Javier D. Souto

RESOLUTION URGING THE FLORIDA LEGISLATURE, THE
FLORIDA DEPARTMENT OF EDUCATION, AND THE BOARD
OF GOVERNORS FOR THE STATE UNIVERSITY SYSTEM OF
FLORIDA TO INCORPORATE HURRICANE PREPAREDNESS
INTO THE HIGH SCHOOL, COLLEGE AND UNIVERSITY
CURRICULA AND COMMUNITY SERVICE PROGRAMS

2F

052298

Carlos A. Gimenez

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE NATIONAL ALLIANCE FOR AUTISM RESEARCH'S OCTOBER 23, 2005 WALK-A-THON AT CRANDON PARK IN AN AMOUNT NOT TO EXCEED \$17,420 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

2G

052347

Sally A. Heyman

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR MIAMI OVERSEAS CHINESE ASSOCIATION'S OCTOBER 22-23, 2005 MIAMI HONG KONG DRAGON BOAT FESTIVAL IN AN AMOUNT NOT TO EXCEED \$866 TO BE FUNDED BY THE DISTRICT 4 IN-KIND RESERVE FUND

2H

051985

Barbara J. Jordan

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE MAY 13 & 14, 2005 AMERICAN CANCER SOCIETY RELAY FOR LIFE IN AN AMOUNT NOT TO EXCEED \$791.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

2I

052038

Barbara J. Jordan

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT FOR THE JUNE 25, 2005 GRANDPARENTS RAISING GRANDCHILDREN "SENIORS IN THE PARK" EVENT IN AN AMOUNT NOT TO EXCEED \$966.00 TO BE FUNDED FROM THE DISTRICT 1 IN-KIND RESERVE FUND

2J

052093

Barbara J. Jordan

RESOLUTION URGING THE STATE OF FLORIDA AND THE
U.S. CONGRESS NOT TO REDUCE FUNDING FOR SAFE AND
DRUG FREE SCHOOLS

*8/17/2005 Forwarded to BCC with a favorable recommendation by
Community Outreach, Safety & Healthcare Admin Cmte
Passed 4 - 0*

2K

052269

Barbara J. Jordan

RESOLUTION DIRECTING THE COUNTY MANAGER TO
PLACE PORTRAITS IN REGIONAL LIBRARIES OF THE
COMMISSIONER FROM THE CORRESPONDING DISTRICT

2L

052013

Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING A
PROVISION OF IN-KIND PARK AND RECREATION
DEPARTMENT SERVICES FOR THE JUNE 17, 2005
COVENANT MISSIONARY BAPTIST CHURCH YOUTH JAM
2005 EVENT IN AN AMOUNT NOT TO EXCEED \$716.00 TO BE
FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

2M

052014

Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING A
PROVISION OF IN-KIND PARK AND RECREATION
DEPARTMENT SERVICES FOR THE APRIL 24, 2005 UPPER
ROOM ASSEMBLY OF GOD GROUNDBREAKING
CEREMONY IN AN AMOUNT NOT TO EXCEED \$1,526.00 TO
BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

2N

052057

Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING A
PROVISION OF IN-KIND PARK AND RECREATION
DEPARTMENT SERVICES FOR FLORIDA CITY'S MAY 7, 2005
ONE PEOPLE, ONE COMMUNITY, MULTI-CULTURAL
FESTIVAL IN AN AMOUNT NOT TO EXCEED \$2,771.00 TO BE
FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

2O

052292

Dennis C. Moss

RESOLUTION RETROACTIVELY AUTHORIZING A
PROVISION OF IN-KIND PARK AND RECREATION
DEPARTMENT SERVICES FOR THE JULY 16, 2005 SOUTH
MIAMI HEIGHTS BAPTIST CHURCH'S COMMUNITY YOUTH
AND FAMILY HEALTH AWARENESS FESTIVAL IN AN
AMOUNT NOT TO EXCEED \$716.00 TO BE FUNDED FROM
THE DISTRICT 9 IN-KIND RESERVE FUND

2P

052003

Katy Sorenson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND
SERVICES FROM THE MIAMI-DADE PARKS AND
RECREATION DEPARTMENT FOR THE CULTURAL
COUNCIL, INC.'S MARCH 6, 2004 AND FEBRUARY 26, 2005
JAZZ BY THE BAY CONCERTS AND OCTOBER 2 AND 3, 2004
SATURDAY AND SUNDAY IN THE PARK WITH ART IN AN
AMOUNT NOT TO EXCEED \$1,932.00 TO BE FUNDED FROM
THE DISTRICT 8 IN-KIND RESERVE FUND

2Q

052457

Katy Sorenson

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT A JOINT RESOLUTION TO PLACE ON THE STATEWIDE BALLOT A CONSTITUTIONAL AMENDMENT PROVIDING HOMEOWNERS AGE 55 AND OLDER OR WHO ARE TOTALLY AND PERMANENTLY DISABLED A ONE-TIME TRANSFER OF THE "SAVE OUR HOMES" ASSESSED VALUE IN THEIR PRESENT HOMESTEAD PROPERTIES TO SMALLER, LESS EXPENSIVE REPLACEMENT HOMES IN THE SAME COUNTY WITHIN ONE YEAR OF THE SALE

2Q SUB

052620

Katy Sorenson

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT A JOINT RESOLUTION TO PLACE ON THE STATEWIDE BALLOT A CONSTITUTIONAL AMENDMENT PROVIDING HOMEOWNERS AGE 55 AND OLDER OR WHO ARE TOTALLY AND PERMANENTLY DISABLED A ONE-TIME TRANSFER OF THE "SAVE OUR HOMES" ASSESSED VALUE IN THEIR PRESENT HOMESTEAD PROPERTIES TO SMALLER, LESS EXPENSIVE REPLACEMENT HOMES IN THE SAME COUNTY WITHIN ONE YEAR OF THE SALE [SEE ORIGINAL ITEM UNDER FILE NO. 052457]

2R

052289

Rebeca Sosa

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT FOR THE OCTOBER 21-23, 2005 AND THE JANUARY 13-15, 2006 NUEVO CAMINAR RETREATS FOR SUBSTANCE ABUSE RECOVERY AT CAMP GREYNOLDS IN AN AMOUNT NOT TO EXCEED \$802.00 TO BE FUNDED FROM THE DISTRICT 6 IN-KIND RESERVE FUND

2R SUPPL

052629

FISCAL IMPACT STATEMENT TO RESOLUTION
AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE
PARKS AND RECREATION DEPARTMENT FOR THE
OCTOBER 21-23, 2005 AND THE JANUARY 13-15, 2006
NUEVO CAMINAR RETREATS FOR SUBSTANCE ABUSE
RECOVERY AT CAMP GREYNOLDS IN AN AMOUNT NOT TO
EXCEED \$802.00 TO BE FUNDED FROM THE DISTRICT 6 IN-
KIND RESERVE FUND

2S

052394

Rebeca Sosa

RESOLUTION URGING U.S. CONGRESS TO FULLY FUND
THE HOMELAND SECURITY DEPARTMENT AND U.S.
CUSTOMS AND BORDER PROTECTION TO ENSURE THAT
MIAMI INTERNATIONAL AIRPORT IS FULLY STAFFED TO
QUICKLY AND EFFECTIVELY PROCESS INTERNATIONAL
PASSENGERS

2T

052085

Sen. Javier D. Souto

RESOLUTION URGING THE FLORIDA LEGISLATURE TO
CONTINUE AND EXPAND THE HURRICANE SALES TAX
HOLIDAY

2U

052546

Sen. Javier D. Souto

RESOLUTION URGING THE FLORIDA LEGISLATURE TO
ENACT A YEAR-ROUND EXEMPTION FROM SALES TAX
FOR HURRICANE SUPPLIES AND MATERIALS USED TO
PROTECT PEOPLE AND PROPERTY FROM HURRICANES

3 DEPARTMENT(S)

3A

052263

Cultural Affairs Council

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO MAKE APPLICATION TO AND ACCEPT A \$500,000 GRANT FROM THE 2005-2006 STATE OF FLORIDA CULTURAL FACILITIES PROGRAM ON BEHALF OF THE DEPARTMENT OF CULTURAL AFFAIRS, FOR THE SOUTH MIAMI-DADE CULTURAL CENTER

3B

052266

Cultural Affairs Council

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND \$6,629 IN STATE GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF STATE DIVISION OF CULTURAL AFFAIRS DISCIPLINE BASED GRANTS PROGRAM FOR FY2005 – 2006 ON BEHALF OF THE SOUTH FLORIDA CULTURAL CONSORTIUM, C/O MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN

3C

052523

Cultural Affairs Council

RESOLUTION PROVIDING FOR THE COUNTY'S DIRECT PURCHASE OF BUILDING MATERIALS, SUPPLIES AND EQUIPMENT FOR THE CONSTRUCTION OF THE SOUTH MIAMI-DADE CULTURAL CENTER, WAIVING FORMAL BID PROCEDURES AND PROVISIONS OF SECTION 4.03(D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER, AND ADMINISTRATIVE ORDER 3-38 IN CONNECTION WITH SUCH PURCHASES

3D

052211**Park & Recreation Department**

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE FAIRCHILD TROPICAL GARDEN LEASE AGREEMENT AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AMENDMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY

3E

052255**Park & Recreation Department**

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN APPLYING FOR UP TO \$10,000 IN GRANT FUNDS FROM THE WOMEN'S FUND OF MIAMI-DADE COUNTY TO SUPPORT THE ANNUAL WOMEN'S SUMMIT PRESENTED BY THE MIAMI-DADE PARK AND RECREATION DEPARTMENT, DIVISION OF ARTS AND CULTURE; AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE AMENDMENTS AS REQUIRED

3F

052425**Park & Recreation Department****Deferred**

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL PARK SERVICE REGARDING THE MAINTENANCE AND IMPROVEMENTS OF THE JETTY PORTION OF THE BLACK CREEK TRAIL, EXTENDING FROM BLACK POINT PARK AND MARINA INTO BISCAYNE NATIONAL PARK

3G

052525**Vizcaya Museum And Gardens**

RESOLUTION APPROVING THE VIZCAYA MUSEUM AND GARDENS TRUST SHORT-TERM DEVELOPMENT PLAN AS REQUIRED BY THE VIZCAYA MUSEUM AND GARDENS TRUST TRANSITION PLAN AND IMPLEMENTATION GUIDELINES, RESOLUTION NO. R-649-00

3H

052046

Vizcaya Museum And Gardens

RESOLUTION APPROVING AN UPDATED, AMENDED
MISSION STATEMENT FOR VIZCAYA MUSEUM AND
GARDENS

3I

052047

Vizcaya Museum And Gardens

RESOLUTION RETROACTIVELY RATIFYING ACTION OF
VIZCAYA MUSEUM AND GARDENS TRUST DESIGNEE IN
EXECUTING CONVEYANCE OF AN ELECTRICAL UTILITY
EASEMENT OF COUNTY-OWNED LAND TO THE FLORIDA
POWER AND LIGHT COMPANY, INC. FOR THE PURPOSE OF
PROVIDING ELECTRICAL POWER TO THE VIZCAYA
VILLAGE GARAGE AND BLACKSMITHS SHOP

4 CLERK OF THE BOARD

4A

052246

Clerk of the Board

CLERK'S SUMMARY OF MEETING MINUTES FOR
MAY 18, 2005 AND JUNE 1, 2005

4B

052247

Clerk of the Board

CLERK'S SUMMARY OF MEETING MINUTES FOR
JUNE 15, 2005

5 REPORTS

5A

052053

ART IN PUBLIC PLACES (APP) ATTENDANCE RECORD AND
CURRENT TRUST MEMBERS

5B

052049

SUNSET REVIEW OF COUNTY BOARDS FOR 2005-
CULTURAL AFFAIRS COUNCIL

5C

052152

SUNSET REVIEW OF COUNTY BOARDS FOR 2005 -
HISTORIC PRESERVATION BOARD

5D

052215

SUNSET REVIEW OF COUNTY BOARDS FOR 2005 - FILM
AND ENTERTAINMENT ADVISORY BOARD

5E

052052

HISTORIC PRESERVATION (HPB) ATTENDANCE RECORD
AND CURRENT BOARD MEMBERS

5F

052522

TOURIST DEVELOPMENT COUNCIL NOMINATION PROCESS

5G

052045

County Manager

PETTING ZOO GUIDELINES UTILIZED BY THE PARK AND
RECREATION DEPARTMENT

5H

052048

County Manager

PERFORMING ARTS CENTER PROJECT UPDATE
[THIS ITEM WILL BE DELIVERED AT A LATER DATE]

5I

052424

County Manager

2005 NATIONAL ASSOCIATION OF COUNTIES AWARD
WINNER

5J

052560

County Manager

REPORT ON UPCOMING LIBRARY DEPARTMENT, AND
MIAMI DADE SPORTS COMMISSION SPECIAL EVENTS

5K

052589

County Manager

ORAL REPORT RE: MIAMI MARLINS STADIUM

5L

052591

County Manager

ORAL REPORT RE: BOARD VACANCIES

6 ADJOURNMENT